

**Cornwall, Prince Edward Island
Council Minutes**

September 15, 2010

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, September 15, 2010.

CALL TO ORDER:

The meeting was called to order at 7:36 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Ernie Gallant, Marlene Hunt, Kent Lannan, Irene Dawson, Parker Beer; Administrator Kevin McCarville; Administrative Assistant, Stephanie Cairns and 6 members of the public.

APPROVAL OF AGENDA:

Councillor Hunt moved, Councillor Gallant seconded,

the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2010-09-1731

APPROVAL OF MINUTES OF AUGUST 18, 2010 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Beer seconded,

the Minutes of August 18, 2010 be approved as circulated.

MOTION CARRIED 2010-09-1732

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER:

The report was included in the Council package.

Planning Board is still working on bringing two non-compliant accessory buildings into compliance.

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council grant approval of an amendment to the Residential Section of the Building Permit Fee Schedule to include "Basement floor space" when calculating the square footage effective January 1, 2011.

Deputy Mayor Easter, Councillor Gallant voted for the Motion.

Councillors Dawson, Beer and Hunt voted against the Motion.

MOTION DENIED.

Deputy Mayor Easter moved, Councillor Hunt seconded,

Council call a public meeting to be held on Tuesday, September 28, 2010 at 7:30 pm for the discussion of the proposed bylaw amendments.

Discussion,

Council discussed postponing the bylaw amendments due to the upcoming election.

Deputy Mayor Easter, Councillor Lannan voted for the Motion

Councillors Hunt, Beer, Dawson and Gallant voted against the Motion.

MOTION DENIED.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant approval to renew permit # C-103-09, dated December 18, 2009 without a time limit. (PID 247858, located at 569 Trans Canada Highway.)

MOTION CARRIED 2010-09-1733

Deputy Mayor Easter advised correspondence was received from APM staff indicating they will not be moving forward with an application for a wind turbine.

Deputy Mayor Easter noted Planning Board agreed not to conduct a Official Plan Review at this time, however staff has been directed to apply for funding through the Community Capacity Building Fund for a possible future review.

UTILITY - COUNCILLOR IRENE DAWSON

The Utility accounts receivable was included in the package.

Councillor Dawson noted suspension of service notices were sent to about 90 customers last week.

Tenders for sewer upgrades closed on September 9th. Island Coastal Services Ltd. submitted the lowest (\$266,767.41) of the three bids received.

Councillor Dawson moved, Councillor Gallant seconded,

Council accept the tender price of \$266,767.41 (GST included) from Island Coastal Services Ltd. for sewer upgrades.

MOTION CARRIED 2010-09-1734

The locations of the upgrades are as follows:

Bonavista Dr to Meadowbank Rd

Howard Dr to Meadowbank Rd

Alcan Dr PID 246272, off the Trans Canada Highway

The Utility appears to be on budget for 2010.

Councillor Dawson reported the Ferry Road lift station/Meadowbank sewer upgrades have been completed. Staff expect to have the final costs and funding figures available in October.

Councillor Hunt inquired into the status of Hyde Pond upgrades including the fish ladder.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

Councillor Hunt advised she continues to receive calls from residents of Primrose Point about speeding. Councillor Hunt added she also received calls about speeding on other residential streets within the Town.

COMMUNITY SERVICES LIAISON

COMMITTEE - COUNCILLOR PARKER BEER

The RCMP and Humane Society reports were included in the package.

Councillor Beer reported the condenser for the Curling Club has been installed.

Councillor Beer moved, Councillor Dawson seconded,

Council award the Curling Club roof repair tender to A-Tech Roofing Ltd. as per their tender price of \$60,690.00, taxes included.

MOTION CARRIED 2010-09-1735

Councillor Beer noted the Town has been approved for funding, up to \$33,000 under the Recreational Infrastructure Canada Program (RINC), and anticipates approval for additional funding under the Island Community Fund. These two programs may cover the full cost of upgrades to the roof and refrigeration unit. A decision on the Island Community Fund is expected mid September.

Staff continue to monitor the roof of the original Civic Centre for leaks and are making temporary repairs as necessary.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the package.

Councillor Lannan noted summer programs were very successful this year.

The newsletter has been distributed and interest in fall programs has been good.

Matthew McNally has been hired as Facility Coordinator on an interim basis.

Councillor Lannan noted trail development within the Town continues.

The Terry Fox Sports Complex Official opening will take place on Friday, September 17, 2010 at 11:00 am. Councillor Lannan noted signage for the Terry Fox Sports Complex will be placed at Hilltop Drive and Erin Court entrances as well as off the Trans Canada Highway.

Councillor Lannan thanked Recreation Manager, Kim Meunier for all of her hard work these past few months.

The Edmonton Eskimos will be at the Terry Fox Sports Complex on Tuesday, September 21, 2010. This will consist of a coaching/players clinic, autograph signing as well as a bbq.

Councillor Hunt expressed her concern with the lack of shade trees in the parks.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were included in the package.

Councillor Gallant moved, Deputy Mayor Easter seconded,

Council approve the request for \$5000 for the Strategic Transit Study.

MOTION CARRIED 2010-09-1736

Councillor Gallant moved, Deputy Mayor Easter seconded,

the Town of Cornwall accept Island Excavators (1985) Ltd. bid of \$16,440.00, plus GST, to construct a walking trail along the berm adjacent to the Cornwall Business Park, subject to the Town receiving approval from the land owners.

MOTION CARRIED 2010-09-1737

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen spoke about the upcoming opening of the Terry Fox Sports Complex and encourages all of Council to attend the event.

Mayor MacFadyen noted the Terry Fox Sports Complex will be the feature story in The Guardian on Saturday, September 18, 2010.

Mayor MacFadyen encouraged Council to attend the Edmonton Eskimos event at the Terry Fox Sports Complex on September 21, 2010.

Mayor MacFadyen confirmed the transit photo will be on Friday, September 17, 2010 at 3:30 pm. at the Town Hall.

OTHER BUSINESS

Councillor Dawson noted the FPEIM regular monthly meeting is Thursday, September 16, 2010. Councillor Dawson advised the FPEIM is looking for a host for their semi-annual meeting in November.

Mayor MacFadyen advised he received a letter from the Cornwall and Area Watershed Group. He also complimented the group on their hard work.

ADJOURNMENT

The meeting adjourned at 8:55 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO